

TOWN OF UNITY
Unity Select Board
MINUTES
April 15, 2019

William (“Bill”) Schroeter
Edward (“Ed”) Gregory
Harold Booth, Highway
Holly White, Tax Collector
Paul Moeller, Building/Health Inspector

Todd Gregory, Fire Department
Vanessa Keith, Transfer Station
Gordon Brann, Library Trustee

Bill opened the meeting at 4:00 pm.

Pledge of allegiance.

At 4:05 Ed made a motion to go into non-public meeting under RSA 91-A:3, II (a).
Second by John. All in favor.

At 4:50 Ed made a motion to return to the Selectmen’s meeting. Second by John.
All in favor.

Holly said that she deeded two properties this year.

The Board discussed the Gentes corrective deeds. The meeting will be continued until tomorrow to allow for proper signing with notary stamps.

Todd Gregory discussed getting a 7-year extended warrantee on the Fire Department Brush truck. The dealership is offering “Max care” which lists for \$3,375.00 which they will discount to the town for \$2,500.00. Ed made a motion to approve the purchase of the warrantee and to take the money from the Fire Department Emergency Vehicle Capital Reserve. Second by John. All in favor.

Harold stated that Hurd Pond Road is closed due to the mud conditions. He said that he is having trouble getting stone and other material to put into the roads since all of the pits are being depleted this season.

Vanessa asked if there was any paperwork that she could keep at the Transfer Station to report an injury or accident for insurance purposes. Tracy said that it’s mostly done on-line but she could probably print something out from Primex.

Vanessa also said that she would like to have the spring half-price day on May 18, 2019 with tires and electronics at half price.

Harold had paperwork on leasing a used vibrating roller for the highway department from a dealer in Vermont. The Board suggested that Carl Rubchinuk take a look at it if possible.

Paul Moeller discussed the Sullivan County Home project. He has not heard back from the Deputy Fire Marshal or anyone from the County. The Board offered to have the Town Attorney help with advice on who had the authority for code inspection on the project. Paul will try to make contact with the State Fire Marshalls office again tomorrow.

John made a motion to sign the Intent to Excavate for Kalervo Heino. Second by Ed. All in favor.

Ed made a motion to have Chairman sign the Claremont Septage Agreement for 2019 for \$2,506.50. Second by John. All in favor.

John made a motion to sign the letter to Twin State Technologies giving 30-day notice to cancel their contract for IT services for the Town.

The Board reviewed the proposal from Twin Bridges for IT services for the Town for the balance of 2019. The pricing needs to be adjusted to reflect the first contract year of May 1, 2019 to December 31, 2019.

John made a motion to approve the Intent to Cut for HHP. Second by Ed. All in favor. Tracy will send a note to Newport since they will be hauling out into Newport.

Ed made a motion to approve the Minutes of April 8, 2019 as amended. Second by John. All in favor.

John made a motion to pay Kimtek \$650.00 from the Fire Department Emergency Vehicle Capital Reserve for additional equipment for the new Brush Truck. Second by Ed. All in favor.

Ed made a motion to sign the letter to pay \$1,000.00 to Cory Patton's for the insurance deductible for the 2004 International Truck. Second by John. All in favor.

Ed made a motion to sign letter to Trustee of Trust Funds to pay \$1,000.00 to ATG out of the Insurance Casualty Trust Fund for the insurance deductible for the 2018 Western Star truck.

John made a motion to have Larry Davis paint the ceiling and walls of the Selectmen's Conference room paid at his regularly hourly rate out of General Government Buildings. Second by Ed. All in favor.

At 8:35 John made a motion to go into non-public session under RSA 91-A:3 (II) (e) and (l). Second by Ed.

At 8:45 Ed made a motion to return to Selectmen's meeting. Second by John. All in favor.

At 9:00 pm John made a motion to continue the meeting tomorrow, April 16, 2019 at 3:30 pm to sign paperwork for Mark Gentes and to meet with representative from HSEM. Second by Ed. All in favor.

Respectfully submitted,

Tracy Decker
Selectmen's Secretary

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory